

New Durham Public Library Trustees Draft Minutes

New Durham Public Library Trustees' Meeting
Special Meeting
October 18, 2016 12:30pm
New Durham Public Library

Members Present:

Lee Newman, William Meyer, Richard Leonard, William Kendrick

Others Present: Cathy Allyn, Library Director

Call to Order/Agenda Review:

William Meyer, Treasurer, called meeting to order at 12:40p.m.

Public Input:

There was no input.

Approval of Minutes:

No minutes were reviewed

Financial Report:

No report

Director's Report and Informational Items:

Update given regarding budget line items, operating budget proposal, and employee salary recommendations for the 2017 budget.

Old Business:

All employee evaluations have been reviewed by Trustees and approved.

New Business:

2017 budget proposal was discussed. Motion made by William Meyer to approve budgeted salaries of \$65,745 and an operating budget of \$21,050 and Town Hall lines of \$37,233 (some lines are still subject to some changes). Total proposed budget \$124,028
Motion seconded by Lee Newman. Motion carried.

Adjournment

Motion made by William Kendrick to adjourn at 1:10pm, seconded by Richard Leonard, motion carried.

Respectfully submitted,

Richard Leonard, Secretary

